



**Executive Committee Meeting Notes**  
**Thursday, December 11th, 2025**  
**6:30 P.M. (Hybrid)**

- I. Call to Order/Attendance:**
  - Attendance was taken by the 1st Vice Chair, Monique Hardin-Cordero. Attendance sign-in sheet collected by Eutha Prince.. A quorum was met, and the meeting was called to order at 6:43 pm by Chair V. Edwards.
- II. Adopt Meeting Agenda:**
  - Motion to adopt the agenda made by W. Alexander. Seconded by T. Kovaleff. The agenda is adopted by the members present.
- III. Adopt Exec. Committee Minutes (from 11/13/2025):**
  - Motion to adopt minutes made by W. Alexander. Seconded by D. Hardeman. Minutes are adopted by members present.
- IV. Presentations/Discussions/Updates:**
  - Discussion/Update with Hudson River Community Sailing (HRCS)
    - Presentation was shared by HRCS - will send to District Office
      - Docks at Dyckman are closing in 3 weeks
      - Supporting HRCS needs
      - Joint proposal possibility with Harlem Rocket
      - Harlem Rocket approached EDC
        - a. Potential floating Dock Layout
        - b. Didn't get back to them on ETC
          - i. Stated in might be accomplished in 2026
      - DockNYC - runs Ferry Waterways
      - Short Term Asks
        - a. Looking for 10 moorings
        - b. Move the floating docks from Inwood to Harlem
      - HRCS would support a joint resolution with Harlem Rocket
- V. Reports:**
  - 1. Chair's Report ( Hon. Victor Edwards )**
    - The report is included in the packet
    - Meeting with New DOT Boro Commissioner - walked viaduct between 153-158th RSD
      - 152nd St. - concrete barricades, want to remove
      - 149th - 152nd Street (service road)
        - Could they allow parking
        - Make it legal parking



**THE CITY OF NEW YORK  
COMMUNITY BOARD 9  
MANHATTAN**

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Hamilton Heights  
Sugar Hill

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- KODA Alliance Holiday Party
  - Artwork and Poet(s) were fabulous
  - Provide Counseling
  - Food Bank
- City College Advisory Board
  - Meeting with Provost
- Community Fellows
  - Meeting with Cameron every two weeks
- Legionnaires Disease
  - Meeting with CB10
  - Health Commissioner was at the meeting
  - State Bill is waiting to pass legislature
- Attendance Concerns
  - Review in January 2026
- John Martin Green drafted a memo re: Bylaws
  - Review Bylaws and statements for attendance reviews
- DI Taveras has been replaced by Capt. James Moore at 26th Precinct
- Captain Rose of the 30th Precinct has been re assigned to 32nd Pct.

**2. Treasurer's Report ( Hon. Deidre McIntosh-Brown )**

- The report is included in the distributed packet
- Each committee should be reviewing needs statement (narrative) and priorities
- The Chair noted that the FY25 budget materials are prepared and ready for upcoming review.

**3. District Manager's Report (Ms. Eutha Prince)**

- The report is included in the distributed packet
- HEAP - run through 2026. Season will end on April 7. Access via HRA site
- Seasonal snow shovelers needed - \$19/hour
- CB9 - Holiday Celebration on Dec. 18th at Forum
  - Looking for entertainment
  - Donations of beverages and desserts needed
  - We would like to take a photo of the board.
    - Arrive on-time
- Food Contributors
  - Westside Market
  - Mameys
  - Dinosaur BBQ
  - Mofongo Del Valle



#### **4. BID Update (Hon. Monique Hardin-Cordero)**

- No meeting was held
- Holiday Lights Recap
  - More floats, good time
  - Float featured on NY1
- City Museum of Harlem
  - Closed Mon, Tuesday
  - Free on Sunday
- Goddard Riverside - Resource Center
  - 1430 Amsterdam Ave. M-F 9 to 5

#### **5. Committee Reports**

- Landmarks, Parks, and Preservation (LPP)
  - Committee Procedures
  - Riverside Park Conservation- 4 year project
    - to restore 7 acres at 143rd Street (trash cleanup). Erosion control measures
  - LPC will hold borough wide events
  - 125th Street On-Ramp (Northbound) Closed
    - Streetblog
- Strategic Planning
  - Highlights from the October 21 meeting included:
    - Review of CBA Implementation Plan Report, CC&Rs, and program allocations
    - Commitment to increased transparency requirements from WHDC
    - Development of a performance scorecard
    - Plan to form a stakeholder working group with local elected officials
    - Review of community scholarship eligibility and prep-program gaps
    - Next Strategic Planning meeting planned for: **December 23, 2025 at 6:30 PM**
- Housing, Land Use & Zoning (HLUZ)
  - Presentation by CCNY School of Architecture
  - Mine data from ULURP applications
  - Amendments to City Charter
  - Deed Modification(s)
    - Put restrictions on deed on what land can be used for at 4 Hancock Place
  - Theater/Dance Performance space
    - Preserve Firehouse and Cityscape
  - Audrey Wachs - DCP
    - Training Course in Zoning
      - Mid February 2026



- Make it a recording
- Event Planning for 2026
  - Training course for DOB
  - Landlord - Tenant Issues
  - Get together with other CB committees
- Economic Development / Harlem Piers
  - Only 2 people showed up to the meeting. Did not have Quorum.
- Arts & Culture
  - Providing recommendations for Uptown Market programming
  - Planning for May 16 Youth & Arts Showcase at Lynnhurst Theater
  - Coordinating post-holiday party attendance at Visions Contemporary Ballet at Riverside Church
- Uniform Services and Transportation
  - MTA Elevator Projects
    - 137th Street Uptown Elevator: Completion expected January 2026
    - 125th Street Station – Phase 2: Unfunded; project requires new planning
    - Follow-up requested on the 145th Street elevator status
  - Quality of Life & Sanitation
    - Improvements noted through QOL teams
    - Continued issues with dumping and trash; DSNY clarified they do not manage parochial school waste
- LGBTQ+ Task Force
  - Meeting was tabled due to Thanksgiving
  - Reached out to Dept. of Aging
    - To make presentation this month
  - Aly Fornay - new site in Hamilton Heights opening for LGBTQ
- Cannabis Task Force
  - OCM rep showed up
  - Discussion on Medical Cannabis
    - Give awareness
  - Draft letter of pop-up events for notifications
  - Grant funding
    - 2nd round - \$2.5 million allocated
- Health Committee
  - Cameron Clark to serve as point of contact for the community fellow examining housing and health issues
  - Presentation by Ryan Health Center - West 135th Street
  - Discussion on Public Health Equity
  - WHDC honorees

## **VI. Action Item(s):**

- 1. Letter of Support re: One Big Beautiful Act
  - Letter distributed in packet



- Presented by Health Committee
- Supported Unanimously in Committee
- Motion for Unanimous consent made by W. Alexander and seconded by J. Martin-Green. No objections made by members present.
- Letter of Support passes to December 2025 General Board Meeting for consideration

New Liquor License Application(s):

- 2. Reso re: Sweet Bar Lounge Corp. - 500 West 145th Street (Amsterdam Avenue)

Renewal Liquor License Applications:

- 3. Reso re: Kanu Bar & Grill – 3628 Broadway @149th St.;
- 4. Reso re: Oso Hamilton Heights LLC – 1618 Amsterdam Ave. @W.140th St.;

Class Change Application:

- 5. La Botanera de Acapulco - 540 W. 145th St. (bet. B'way & Amsterdam Ave.
  - presented by UST committee
  - no objections from NYPD 30th Precincts
  - motion for unanimous consent made by W. Alexander, seconded by M. Hardin Cordero. No objections from present board members.
  - All the aforementioned new and renewal liquor license applications and class change applications pass for consideration during the December 2025 General Board meeting.

**VII. Old Business:**

- No old business was brought up during this meeting

**VIII. New Business:**

- No new business was brought up during this meeting

**IX. Adjourn:**

- Motion to adjourn meeting made by W. Alexander. Seconded by M. Hardin-Cordero. All committee members agree.
- The meeting adjourned at 9.13 p.m. by Chair Edwards

***Please note: The next Executive Committee Meeting will be held on Thursday, January 8th, 2026***

***Respectfully submitted by S. Prophete***